



John L. Salomone  
Town Manager

# TOWN OF NEWINGTON

131 CEDAR STREET  
NEWINGTON, CONNECTICUT 06111

**MAYOR JEFF WRIGHT**

## **NEWINGTON TOWN COUNCIL**

**Council Chambers - Town Hall**  
**131 Cedar Street**

**Tuesday, April 14, 2009**  
**7:00 p.m.**

### **A G E N D A**

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- I. PLEDGE OF ALLEGIANCE
- II. ROLL CALL
- III. PUBLIC PARTICIPATION – IN GENERAL  
(3 minute time limit per speaker on any item)
- IV. CONSIDERATION OF OLD BUSINESS (**Action May Be Taken.**)
  - A. Adoption of Operating Budget for Fiscal Year 2009-10
  - B. Adoption of Long-Range Capital Improvement Plan 2009-10 through 2013-14
  - C. Set Mill Rate
  - D. Agent of Record for Property, Casualty and Liability Insurance
  - E. Discussion of Legal Opinion re Town Council members serving on various boards, commissions, committees
  - F. Acquisition of Property – Municipal Parking Lot
- V. CONSIDERATION OF NEW BUSINESS (**Action May Be Taken Only by Waiving the Rules.**)
  - A. Small Cities Grant Application Process
  - B. Fair Housing Policy (**Action Requested**)
  - C. School Code Compliance Project – Architect Selection
  - D. COPS Hiring Grant Application (**Possible Action**)
  - E. Justice Assistance Grant (JAG) (**Possible Action**)
- VI. RESIGNATIONS/APPOINTMENTS (**Action May Be Taken**)
  - A. Downtown Revitalization Committee
    - 1. Acknowledge resignation of Jeff Wright
    - 2. Appoint a replacement
  - B. Central Regional Tourism Board
    - 1. Acknowledge resignation of Marie Dowling
    - 2. Appoint a replacement

- C. Appointments to Other Boards and Commissions
  - 1. Affordable Housing Monitoring Agency
  - 2. Commission on Aging and Disabled
  - 3. Balf-Town Committee
  - 4. CRCOG Regional Planning Committee
  - 5. Central Connecticut Health District
  - 6. Newington Commercial Façade Easement Rehabilitation Loan Program Selection Committee
  - 7. EMS Committee
  - 8. Employee Insurance and Pension Benefits Committee
  - 9. Environmental Quality Commission
  - 10. Board of Ethics
  - 11. Fair Rent Commission
  - 12. Newington Historical Society & Trust
  - 13. Newington Housing Authority
  - 14. Human Rights Commission
  - 15. Library Board
  - 16. Standing Insurance Committee
  - 17. Vehicle Appeals Board
  - 18. Zoning Board of Appeals
  - 19. Town Plan and Zoning Commission
  - 20. Conservation Commission
  - 21. Development Commission

VII. TAX REFUNDS (**Action Requested**)

VIII. MINUTES OF PREVIOUS MEETINGS

- A. Special Meeting, March 23, 2009
- B. Regular Meeting, March 24, 2009
- E. Special Meeting, March 30, 2009

IX. WRITTEN/ORAL COMMUNICATIONS FROM THE TOWN MANAGER, OTHER TOWN AGENCIES AND OFFICIALS, OTHER GOVERNMENTAL AGENCIES AND OFFICIALS AND THE PUBLIC

- A. Town Manager Reports

X. COUNCIL LIAISON/COMMITTEE REPORTS

XI. PUBLIC PARTICIPATION – IN GENERAL  
(3 minute time limit per speaker on any item)

XII. REMARKS BY COUNCILORS

XIII. ADJOURNMENT